

**6:30 p.m. Executive Session – Potential and Pending Litigation**

**7:00 p.m. Study Session: - *Adjourned 7:40 p.m.***

- Induction Street Lighting
- Water and Sewer Rate Survey

# Agenda

## Tipp City City Council

**7:30 p.m. Monday, April 19, 2010**

## Tipp City Government Center

**260 South Garber Drive**

**Tipp City, Ohio 45371-3116**

	Agenda Item	Presenter
1.	Call to Order - Roll Call	President Hale
2.	Prayer for Guidance, Pledge of Allegiance	<del>Pastor Brian Brown</del> , <b>Denny Mikel</b> , Ginghamburg Unite Methodist Church
3.	Motion to Approve the Agenda	President Hale
4.	Minutes of the April 5, 2010 Pre-Meeting Study Session <b>Approved 6-0</b> Minutes of the April 5, 2010 City Council Meeting <b>Approved 6-0</b>	President Hale
5.	Presentations, Proclamations, & Awards	Mayor Gillis
6.	Legislation	
	<b>Ordinances</b> ( <i>second reading</i> ) A. Ordinance No. <b>07-10</b> : An ordinance accepting the application for the annexation of certain territory containing +/- 130.319 acres from Monroe Township to the City of Tipp City. (Sponsored by <del>Mr. Kessler</del> <b>Mr. Lovett</b> )  <u>Clerk of Council Summary</u> :. This ordinance would allow for the annexation of 130.319 acres of land along the south side of Main Street east of the current corporate boundaries.	Mr. Crusey <b>Approved 6-0</b>

	<p>B. Ordinance No. __-10: An ordinance amending Chapter 37 including Appendix Exhibit "A" of the Codified Ordinances of the City of Tipp City for all City employees not covered by a collective bargaining agreement. <i>(Sponsored by Mayor Gillis)</i></p> <p><u>Clerk of Council Summary:</u> This ordinance makes changes to Chapter 37 of the Codified Ordinances relating to employees not covered by a collective bargaining agreement.</p>	<p><b>Approved 6-0</b></p>
	<p><b>Resolutions</b> <i>(one reading required)</i></p> <p>A. Resolution No. __-10: A resolution declaring personal property owned by the City of Tipp City to be declared surplus property and no longer useful in the general operation of the City.</p> <p><u>Clerk of Council Summary:</u> This resolution declares the 1997 Ford ¾ ton pickup surplus property and authorizes its disposal at the most cost-beneficial means as determined by the City Manager.</p> <p>B. Resolution No. 19-10: A resolution authorizing the City Manager of Tipp City, Ohio to enter into a multi-year agreement with William E. Mikolajewski, Jr. for lease of off-street parking spaces at 115 E. Dow Street.</p> <p><u>Clerk of Council Summary:</u> Additional off-street parking in and around the downtown area is needed and Mr. Mikolajewski has agreed to lease his parking lot in exchange for installment payments being credited annually against his outstanding municipal utility bill until the bill is satisfied.</p> <p>C. Resolution No. 20-10: A resolution authorizing and directing the City Manager to enter into an Interruptible Load for Reliability agreement with American Municipal Power (AMP).</p> <p><u>Clerk of Council Summary:</u> This resolution will allow the City to continue to receive compensation for our back-up generation capabilities.</p> <p>D. Resolution No. 21-10: A resolution authorizing and directing the City Manager to enter into a Small Utility Enterprise License Agreement (ELA) with ESRI.</p> <p><u>Clerk of Council Summary:</u> This resolution authorizes an agreement with ESRI to assist in the GIS/mapping process.</p>	<p>Mr. Crusey</p> <p><b>Tie vote 3-3; will bring back for vote when there is a full council</b></p> <p><b>Mr. Gibson, Ms. Black, and Mr. Budding voted no</b></p> <p><b>Approved 5-1</b></p> <p><b>Mr. Gibson voted no</b></p> <p><b>Approved 6-0</b></p> <p><b>Approved 6-0</b></p>

	<b>Ordinances</b> <i>(first reading)</i>	Mr. Crusey
<b>7.</b>	<b>Motions</b> A. A motion to make an appointment to the Restoration and Architectural Board of Review for a partial term expiring December 31, 2012. B. A motion to make an appointment to the Miami County Board of Health for a 5 year term expiring March 31, 2015.	President Hale <b>Ralph Brown was appointed</b>  <b>Joanna Pittenger was appointed</b>
<b>8.</b>	<b>Miscellaneous</b>	President Hale
<b>9.</b>	<b>Citizen Comments on Items Not on the Agenda</b>	
<b>10.</b>	<b>Comments of Councilmembers/City Manager</b>	
<b>11.</b>	<b>Adjournment</b>	<b>8:15 p.m.</b>

Council welcomes the comments and input of the public during the Council meetings. In order to provide an orderly fashion in which all interested parties have an opportunity to address Council, Council has adopted the following procedure for citizen's comments during any portion of the Council meeting or Public Hearing.

Any citizen who wishes to address Council must first seek recognition from the President of Council. Upon recognition by the President, the speaker should approach the podium, state their name and make their comments. Speakers should not leave the podium to approach Councilmembers without first obtaining permission. After completion of their comments, Council would request that the speakers return to their seat so that any other interested persons could then be recognized and address Council.

The purpose of this procedure is to afford the maximum opportunity for citizen input without any type of disruption of the Council proceedings. While others are addressing Council from the podium, Council requests that audience members not make comments to Council or to individuals at the podium to prevent any potential confusion or disruption.